

## AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, June 12, 2017 – 7:00 p.m.

### I. OPEN COURT

### II. INVOCATION & PLEDGE TO FLAG

### III. ROLL CALL

### IV. APPROVAL OF MINUTES of the regular May 8, 2017, County Commission Meeting (Copies were mailed to each member of the County Commission)

### V. CITIZEN COMMUNICATION

### VI. COMMUNICATIONS & MESSAGES

- *Proclamation of Appreciation for Officer Kevin Teague– Williamson County Mayor, Rogers Anderson and Commissioners Dana Ausbrooks, Judy Herbert and Betsy Hester*
- *Proclamation Declaring June 19-25, 2017 as Amateur Radio Week- Williamson County Mayor, Rogers Anderson*

### VII. REPORTS OF COUNTY OFFICES – Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a. County Mayor – Rogers C. Anderson
- b. W.C. Schools – Dr. Mike Looney, Director of Schools
- c. Hospital Report – Don Webb, CEO, Williamson Medical Center
- d. Health Report – Cathy Montgomery, County Health Director
- e. Highway Report – Eddie Hood, Superintendent
- f. Agriculture Report – Matt Horsman, Extension Leader
- g. Parks & Recreation Report – Gordon Hampton, Director
- h. Office of Public Safety – Bill Jorgensen, Director
- i. Budget Committee – Dana Ausbrooks, Chairperson
- j. Education Committee – Judy Herbert, Chairperson
- k. Finance (Investment) Committee – Rogers Anderson, Chairperson
- l. Human Resources Committee – Ricky Jones, Chairperson
- m. Law Enforcement/Public Safety Committee – Barb Sturgeon, Chairperson
- n. Municipal Solid Waste Board – Ricky Jones, Board Member
- o. Parks & Recreation Committee – Dwight Jones, Chairperson
- p. Property Committee – Brian Beathard, Chairperson
- q. Public Health Committee – Bert Chalfant, Chairperson
- r. Purchasing & Insurance Committee – Todd Kaestner, Chairperson
- s. Rules Committee – David Landrum, Chairperson
- t. Steering Committee – Lewis Green, Chairperson
- u. Tax Study Committee – Gregg Lawrence, Chairperson

Any other Committee wishing to report may do so at this time.

**VIII. ELECTIONS & APPOINTMENTS**

**COUNTY MAYOR:**

**Williamson County Convention &  
Visitors Bureau Board of Directors**  
3 year terms, expiring 6/20

**Terms Expiring**  
Jill Burgin  
Steve Smith  
Paul Webb

**Nominees**  
Jill Burgin  
Steve Smith  
Paul Webb

**COUNTY COMMISSION:**

**Hospital Board of Trustees**  
Three (3) year terms, expiring 5/20  
At Large  
Districts 4 & 12  
Districts 7 & 8

**Terms Expiring**  
Russell Little  
Cheryl Wilson  
Bert Chalfant

**Nominees**  
Russell Little  
Dana Ausbrooks  
Bert Chalfant

**Independent Audit Committee**  
Three (3) year term, expiring 6/20

**Term Expiring**  
Paul Bolin

**Nominee**  
Paul Bolin

**Library Board of Trustees**  
Three (3) year term, expiring 6/20

**Term Expiring**  
Doris McMillan

**Nominee**  
Marilyn Hoff

**Veterans Service Officer**  
Two (2) year term, expiring 6/19

**Term Expiring**  
Jeanine Hinkle

**Nominee**  
Jeanine Hinkle

**IX. CONSENT AGENDA (Reference Attachment, if applicable)**

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**1) ZONING**

**2) APPROPRIATIONS**

**Resolution No. 6-17-1.** Resolution Appropriating \$575,000 in the General Purpose School Fund Budget from Current Revenues for Related Trustee Commission– Commissioner Herbert

**Resolution No. 6-17-2.** Resolution Appropriating \$250,000 in the 2016-17 General Purpose School Operating Budget for Workman Compensation Insurance Claims– Commissioner Herbert

**Resolution No. 6-17-3.** Resolution Appropriating \$366,400 in the General Purpose School Fund Budget from Current Revenues for Related Salary Expenses– Commissioner Herbert

**Resolution No. 6-17-4.** Resolution Appropriating \$60,000 Additional Dollars for SRO Officers from Current Revenues– Commissioner Herbert

**Resolution No. 6-17-5.** Resolution Appropriating \$470,000 from the Central Cafeteria Fund Balance Expense Needed to Complete the 2016-17 Fiscal Year– Commissioner Herbert

**Resolution No. 6-17-6.** Resolution Appropriating and Amending the 2016-17 County General-Miscellaneous Budget by \$20,000- Revenues to Come from Unappropriated General Funds– Commissioner Ausbrooks

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**Appropriations (continued)**

**Resolution No. 6-17-7.** Resolution Appropriating and Amending the 2016-17 Medical Examiners Budget by \$71,988 –Revenues to Come from Unappropriated County General Funds– Commissioner Ausbrooks

**Resolution No. 6-17-8.** Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement with the State of Tennessee for a Local Archives Department Grant and Appropriating and Amending the 2016-17 Archives Budget by \$3,752 – Revenues to Come from State Grant Funds– Commissioner Ausbrooks

**Resolution No. 6-17-9.** Resolution Appropriating and Amending the 2016-17 Library Budget by \$12,000 - Revenues to Come from Library Fines– Commissioner Webb

**Resolution No. 6-17-10.** Resolution Appropriating and Amending the 2016-17 Parks and Recreation Budget by \$4,593.13 – Revenues to Come Participant Fees– Commissioner Ausbrooks

**Resolution No. 6-17-11.** Resolution Appropriating and Amending the 2016-17 Parks and Recreation Budget by \$8,095.84 Revenues to Come from Donations– Commissioner Ausbrooks

**Resolution No. 6-17-12.** Resolution Appropriating and Amending the 2016-17 Excess Risk Insurance in the County General Fund Totaling \$730,314.88 - Revenues to Come from Insurance Recoveries– Commissioner Ausbrooks

**Resolution No. 6-17-13.** Resolution Appropriating and Amending the 2016-17 County Commission Tax Relief for the Elderly Budget by \$50,000 - Revenues to Come from Unappropriated County General Funds– Commissioner Ausbrooks

**Resolution No. 6-17-14.** Resolution Appropriating and Amending the 2016-17 Rural Debt Service Budget by \$50,000 for Trustee’s Commission - Revenues to Come from Unappropriated Fund Balance– Commissioner Ausbrooks

**Resolution No. 6-17-15.** Resolution Appropriating and Amending the 2016-17 Solid Waste/Sanitation Budget by \$2,400 for Trustee’s Commission – Revenues to Come from Unappropriated Fund Balance– Commissioner Ausbrooks

**Resolution No. 6-17-16.** Resolution Appropriating and Amending the 2016-17 Highway Budget by \$5,000 for Trustee’s Commission – Revenues to Come from Unappropriated Fund Balance– Commissioner Ausbrooks

**Resolution No. 6-17-17.** Resolution Appropriating and Amending the 2016-17 General Debt Budget by \$45,000 for Trustee’s Commission – Revenues to Come from Unappropriated Fund Balance– Commissioner Ausbrooks

**Resolution No. 6-17-18.** Resolution Appropriating and Amending the 2016-17 County General Fund Budget by \$180,000 for Trustee’s Commission – Revenues to Come from Unappropriated Fund Balance– Commissioner Ausbrooks

**Resolution No. 6-17-19.** Resolution Appropriating and Amending the 2016-17 General Debt Service Fund by \$371,800 for Interest Payments – Revenues to Come from Undesignated Fund Balance– Commissioner Ausbrooks

**Resolution No. 6-17-20.** Resolution Appropriating and Amending the 2016-17 Rural Debt Service Fund by \$482,071 for Interest Payments – Revenues to Come from Undesignated Fund Balance– Commissioner Ausbrooks

**Resolution No. 6-17-21.** Resolution Appropriating and Amending the 2016-17 County Attorney’s Budget by \$40,000 – Revenues to Come from Unappropriated County General Funds – Commissioner Ausbrooks

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**XII. 3) OTHER**

**Resolution No. 6-17-22.** Resolution Authorizing the Williamson County Mayor to Enter into an Agreement with Waste Management Inc. for the Collection and Disposal of Waste– Commissioner Ausbrooks

**Resolution No. 6-17-23.** Resolution Authorizing the Williamson County Mayor to Sign a Proposal with the Tennessee Department of Transportation Concerning SR-96 from SR-252 To SR-840 for Federal Project No. STP-96(12) and State Project No. 94011-1246-14– Commissioner Ausbrooks

**Resolution No. 6-17-24.** Resolution Authorizing the County Mayor to Enter into a 2017-18 Contractual Agreement with the State of Tennessee for \$1,150,200 for Local Health Services– Commissioner Ausbrooks

**Resolution No. 6-17-25.** Resolution Authorizing the Williamson County Mayor to Accept an Easement from Paula Wall and William Carpenter to Provide Utilities and Access to a Telecommunications Tower- Commissioner Sturgeon

**Resolution No. 6-17-28.** Resolution Accepting Donation of a 2017 Nissan Pathfinder to the Williamson County Sheriff's Office and Authorizing the Williamson County Mayor to Execute all Documentation Needed to Accept the Vehicle from Nissan North America– Commissioner Ausbrooks

**Resolution No. 6-17-29.** Resolution Accepting the Donation of a 2011 Kenworth T600 on Behalf of the Williamson County Sheriff's Office– Commissioner Sturgeon

**Resolution No. 6-17-30.** Resolution Approving and Adopting a Revised Public Records Policy for Williamson County Government and its Different Departments and Offices– Commissioner Ausbrooks

**Resolution No. 6-17-31.** Resolution Approving and Adopting Amendments Approved by the General Assembly Concerning Chapter 56 of the Private Acts of 2012 Regarding Juvenile Court– Commissioner Sturgeon

**Resolution No. 6-17-32.** Resolution Approving and Adopting an Amendment Approved by the General Assembly Amending Chapter 373 of the Private Acts of 1937 Concerning Restrictions on the Tax Levy for Road Purposes– Commissioner Lawrence

**Resolution No. 6-17-33.** Resolution to Establish a Task Force for the Purpose of Studying the Possible Need for Requesting the General Assembly to Amend the Public Benefit Hospital Sales and Conveyance Act of 2006 Concerning Use of Proceeds Received From Selling a County Owned Hospital and to Evaluate the Valuation of Williamson County Hospital District D/B/A Williamson Medical Center– Commissioner Lawrence

**XIII. ADJOURNMENT**

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615) 790-5466. This request, if possible, should be made three (3) working days prior to the meeting.

**CONSENT AGENDA**  
**Williamson County Board of Commissioners**  
**June 12, 2017– 7:00 p.m.**

**NOTARIES**

**SECOND READINGS:**

**FUNDS IN-LIEU-OF AND ESCROW:**

**ACCEPTING ROADS:**

**OTHER:**

**Resolution No. 6-17-26.** Resolution Authorizing the Williamson County Mayor to Execute a Memorandum of Understanding with the United States Department of the Interior, National Park Service- Commissioner Sturgeon

**Resolution No. 6-17-27.** Resolution Authorizing the Williamson County Mayor to Execute a Memorandum of Understanding on Behalf of the Sheriff's Office with the Knoxville Police Department to Participate in the Tennessee Internet Crimes Against Children Task Force- Commissioner Sturgeon

**Motion to Accept:** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_ **Vote** \_\_\_\_\_

**NOTE:** All matters listed on the Consent Agenda are considered to be routine. There will be no separate discussion of these items unless a County Commission member so requests, in which case it will be removed from the Consent Agenda so that discussion may be held on that item.